

In accordance with
Section 854 of the
Companies Act 2006

AR01
Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT for
You cannot use this form to
notice of changes to the
directors, registered office or
company type or information
relating to the company

WEDNESDAY



LD4 01/06/2011 11
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 0 1 0 2 4 9 8

Company name in full
BP P L C

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 0 5 0 5 2 0 1 1

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1	7	4	1	5
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

① Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return**A4****Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number

1

Street

St James's Square

Post town

London

County/Region

Postcode

S W 1 Y 4 P D

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number

Equiniti Limited

Street

Holm Oak Business Park, Woods Way

Goring By Sea

Post town

Worthing

County/Region

West Sussex

Postcode

B N 1 2 4 F E

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☒ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

CHFP000
04/11 Version 4.1

AR01
Annual Return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	David John
Surname	Jackson
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details
Please use Section C1-C4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ^③

Building name/number	1
Street	St James's Square
Post town	London
County/Region	
Postcode	S W 1 Y 4 P D
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

CHFP000
04/11 Version 4.1

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Secretary

B1	Secretary's details ^①	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	
Title*		
Full forename(s)	David John	
Surname	Pearl	
Former name(s) ^②		

① Secretary appointments
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address ^①	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	S W 1 Y 4 P D	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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CHFP000
04/11 Version 4.1

AR01

Annual Return

Corporate secretary**C1****Corporate secretary's details ¹**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ³

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ⁴If applicable, the
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Paul Milton	
Surname	Anderson	
Former name(s) ^②		
Country/State of residence	USA	
Nationality	American	
Date of birth	0 1 0 2 1 9 4 5	
Business occupation (if any)	Company Director	
	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	
D2	Director's service address ^③	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	S W 1 Y 4 P D	
Country		
	<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>	

CHFP000
04/11 Version 4.1

AR01

Annual Return

Director**D1****Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4
Title*	Admiral, US Navy (Retired)
Full forename(s)	Frank Lee ("Skip")
Surname	Bowman
Former name(s) ^②	
Country/State of residence	USA
Nationality	American
Date of birth	4 9 7 2 4 9 4 4
Business occupation (if any)	Non-Executive Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	1
Street	St James's Square
Post town	London
County/Region	
Postcode	S W 1 Y 4 P D
Country	

③ Service address

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This information will appear on the public record.

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Antony	
Surname	Burgmans	
Former name(s) ^②		
Country/State of residence		
Nationality	Dutch	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	BurGo B V Lange Vijverberg 12	
	The Hague	
Post town	2513 AC	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	The Netherlands	

③ Service address
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This information will appear on the public record.

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Cynthia Blum	
Surname	Carroll	
Former name(s) ^②		
Country/State of residence		
Nationality	American	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	20	
Street	Carlton House Terrace	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div></div> <div>5</div> <div>A</div> <div>N</div> </div>	
Country		

③ Service address
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This information will appear on the public record.

CHFP000
04/11 Version 4.1

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir
Full forename(s)	William Martin
Surname	Castell
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	^d 1 ^d 0 ^m 0 ^m 4 ^y 1 ^y 9 ^y 4 ^y 7
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	215
Street	Euston Road
Post town	London
County/Region	
Postcode	N W 1 2 B E
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Iain Cameron	
Surname	Conn	
Former name(s) ^②		
Country/State of residence		
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div> </div>	
Business occupation (if any)	Executive Director	
	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	
D2	Director's service address ^③	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div></div> <div>4</div> <div>P</div> <div>D</div> </div>	
Country		
	<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>	

CHFP000
04/11 Version 4.1

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	George Alfred Lawrence	
Surname	David	
Former name(s) ^②		
Country/State of residence		
Nationality	American	
Date of birth	<div> <div>d</div><div>0</div> <div>d</div><div>7</div> <div>m</div><div>0</div> <div>m</div><div>4</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>4</div> <div>y</div><div>2</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	<div> <div>S</div><div>W</div><div>1</div><div>Y</div><div></div><div>4</div><div>P</div><div>D</div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1

Director's details [ⓐ]

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Ian Edward Lamert
Surname	Davis
Former name(s) [ⓑ]	
Country/State of residence	UK
Nationality	British
Date of birth	d1 d0 m0 m3 y1 y9 y5 y1
Business occupation (if any)	Director

ⓐ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

ⓑ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address [ⓐ]

Building name/number	1
Street	St James's Square
Post town	London
County/Region	
Postcode	S W 1 Y 4 P D
Country	

ⓐ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	Robert Warren																
Surname	Dudley																
Former name(s) ^②																	
Country/State of residence																	
Nationality	American																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	1	d	4	m	0	m	9	y	1	y	9	y	5	y	5
d	1	d	4	m	0	m	9	y	1	y	9	y	5	y	5		
Business occupation (if any)	Company Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	1								
Street	St James's Square								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>Y</td><td></td><td>4</td><td>P</td><td>D</td></tr></table>	S	W	1	Y		4	P	D
S	W	1	Y		4	P	D		
Country									

① Service address

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In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Byron Elmer	
Surname	Grote	
Former name(s) ^②		
Country/State of residence		
Nationality	British and US Citizen	
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Oil Company Executive	
	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	
D2	Director's service address ^③	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div></div> <div>4</div> <div>P</div> <div>D</div> </div>	
Country		
	<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>	

CHFP000
04/11 Version 4.1

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Freedom Phuthuma	
Surname	Nhleko	
Former name(s) ^②		
Country/State of residence	South Africa	
Nationality	South African	
Date of birth	<div> <div>d</div><div>0</div> <div>d</div><div>7</div> <div>m</div><div>0</div> <div>m</div><div>4</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>6</div> <div>y</div><div>0</div> </div>	
Business occupation (if any)	Company Director	
	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	
D2	Director's service address ^③	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	S W 1 Y 4 P D	
Country		
	<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>	

CHFP000
04/11 Version 4.1

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Carl-Henric	
Surname	Svanberg	
Former name(s) ^②		
Country/State of residence		
Nationality	Swedish	
Date of birth	<div> <div>2</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div> </div>	
Business occupation (if any)	Company Director	
	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	
D2	Director's service address ^③	
Building name/number	1	
Street	St James's Square	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>Y</div> <div>4</div> <div>P</div> <div>D</div> </div>	
Country		
	<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>	

CHFP000
04/11 Version 4.1

AR01
Annual Return

Corporate director

E1	Corporate director's details ^① Please use this section to list all the corporate director's of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

CHFP000
04/11 Version 4.1